

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 23, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 16, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, March 23, 2004.
- 4) **OLD BUSINESS:**
 - A. A resolution in the matter of an application for a Class M (Bottle Club) liquor license for Richard R. Ferguson d/b/a The Bennet Hideaway Bed & Breakfast, located at 12100 South 162nd Street, Bennet, Lancaster County, Nebraska. (R-04-0025)
 - B. A grant contract with the City of Lincoln for funding for the Lincoln Police Department's Domestic Violence Specialist, in the amount of \$35,000. Term of the grant contract is June 1, 2003 to May 31, 2004. The City of Lincoln will contribute \$11,570 in matching funds. (C-04-0100)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **NEW BUSINESS:**

- A. A contract with Shanahan Brothers Construction for grading construction in relation to Project 04-24, Part II. The work will be performed at the following locations: Rock Creek Road, from North 1st Street, west approximately 1,000 feet; the intersection of Northwest 12th Street and Davey Road; and Northwest 84th Street, from Adams Street to Highway 34. The County will pay \$244,047.80 for the services. The work will begin May 17, 2004 and be completed within 70 workings days. (C-04-0144)
- B. A contract with Richard Japp for grading construction in relation to Project 04-24, Part I. The work will be performed at the following locations: Waverly Road, from North 148th Street, west approximately 1,000 feet; North 162nd Street, from Highway 6 to Salt Creek Road; and North 134th Street, from "O" to Holdrege Streets. The County will pay \$204,236.75 for the services. The work will begin April 19, 2004 and be completed with 55 working days. (C-04-0145)
- C. A business associate agreement between Cornhusker Place, Inc. ("covered entity") and Lancaster County on behalf of the Community Mental Health Center ("business associate"). The agreement addresses the privacy regulations of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), with respect to "business associates" as that term is defined by the HIPAA Privacy Rules. (C-04-147)
- D. A resolution in the matter of appointing a Privacy Officer, approving a Notice of Privacy Practices form and adopting certain Privacy Policy Amendments, in connection with the County sponsored group health plans and pursuant to the Administrative Simplification Provisions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA). (R-04-0028)
- E. A Plan Document Amendment to the Lancaster County Group Dental Plan Number 301074. (C-04-0148)
- F. Certification of Amendment to Plan Document of the Lancaster County Group Dental Plan Number 301074. (C-04-0149)
- G. Certification of Amendment to Plan Document of the Lancaster County Flexible Benefit Plan. (C-04-0150)
- H. An agreement with First Step Recovery and Wellness Center for non-physician substance abuse treatment services for an individual who has been placed in the Lancaster County Adult Drug Court. Term of the agreement is March 1, 2004 through August 31, 2004. The County will pay \$615 for such services. (C-04-0151)

5) **NEW BUSINESS CONTINUED:**

- I. A maintenance agreement with Performance Document Solutions d/b/a Professional Office Systems, Inc. for three power files located in the Clerk of the District Court's office. Term of the agreement is February 1, 2004 through January 31, 2005. The County will pay \$2,625 (\$875 each) for the services. (C-04-0152)
- J. Ratification of a pest control proposal for Lancaster Manor for annual pest control services, including rodent and insect management and exterior perimeter treatment with Presto-X Company. Rates have been established as follows: Rodent and insect management, in the amount of \$210 for the first month, and \$125 per month thereafter; and exterior perimeter treatments, in the amount of \$150 per treatment. This agreement may be terminated by either party upon 30 days written notice. (C-04-0146)
- K. Recommendation from the Purchasing Agent and the County Engineer to award a bid for rock hauling and production as follows: (B-04-0011)

Project 04-26H - Waverly Maintenance Station

Buel Trucking, Inc. (hauler)	\$2.20/Ton	\$22,220
Lyman-Richey Sand & Gravel (producer)	\$6.39/Ton	<u>\$64,539</u>
Project Total		\$86,759

Project 04-27H - Raymond Maintenance Station

Lyman-Richey Sand & Gravel (hauler)	\$2.76/Ton	\$21,252
Lyman-Richey Sand & Gravel (producer)	\$6.39/Ton	<u>\$49,203</u>
Project Total		\$70,455

Project 04-28H - Emerald Stockpile

Westover Rock & Sand, Inc. (hauler)	\$3.33/Ton	\$13,320
Lyman-Richey Sand & Gravel (producer)	\$6.39/Ton	<u>\$25,560</u>
Project Total		\$38,880

Project 04-29H - SW 12th Street & W Saltillo Road Stockpile

Buel Trucking, Inc. (hauler)	\$3.75/Ton	\$15,375
Lyman-Richey Sand & Gravel (producer)	\$6.39/Ton	<u>\$26,199</u>
Project Total		\$41,574

Project 04-30H - Roca Maintenance Station Stockpile

LeRoy Hiskey Trucking Co. (hauler)	\$3.80/Ton	\$30,780
Lyman-Richey Sand & Gravel (producer)	\$6.39/Ton	<u>\$51,759</u>
Project Total		\$82,539

5) **NEW BUSINESS CONTINUED:**

Project 04-31H - So 68th Street between Olive Creek Road & Princeton Road

Westover Rock & Sand, Inc. (hauler)	\$4.77/Ton	\$14,310
Lyman-Richey Sand & Gravel (producer)	\$6.39/Ton	<u>\$19,170</u>
Project Total		\$33,480

Project 04-32H -Walton Mintenance Station - So 134th & A Streets

Buel Trucking (hauler)	\$2.85/Ton	\$11,400
Lyman-Richey Sand & Gravel (producer)	\$6.39/Ton	<u>\$25,560</u>
Project Total		\$36,960

Project 04-33H - Southwest 100th Street & Hallam Road Stockpile

Westover Rock & Sand, Inc. (hauler)	\$6.06/Ton	\$12,120
Lyman-Richey Sand & Gravel (producer)	\$6.39/Ton	<u>\$12,780</u>
Project Total		\$24,900

Project 04-34H - Southwest 98th Street & Saltillo Road Stockpile

Kuhn's Rock, Inc. (hauler)	\$4.00/Ton	\$ 8,000
Lyman-Richey Sand & Gravel (producer)	\$6.39/Ton	<u>\$12,780</u>
Project Total		\$20,780

Total cost of hauling and production is \$436,327.

- L. Request for salary increase for Matt Graff, an Attorney I with the Lancaster County Public Defender's Office, to \$48,719, effective March 18, 2004.
 - M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Michael Schuman, in the amount of \$50, for lost property.
 - N. A political subdivision tort claim filed against the Lancaster County Corrections Department by Michael Schuman, in the amount of \$25, for lost property.
- 6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:
- A. Receive and Place on File:
 - 1. Clerk of the District Court's Monthly Report for February, 2004.

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, April 6, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 113, on the first floor of the County-City Building regarding a petition from ten percent of the property owners living in Plum Ridge Estates for formation of a special paving improvement district. The proposed District will be called the Plum Ridge Road Improvement District.
- C. Setting of a public hearing for Tuesday, April 20, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 113, on the first floor of the County-City Building regarding an application for Corporate Manager for Kim McKay and an application for a Class M (Bottle Club) and a Class B (Beer, Off Sale Only) liquor license for SKM Enterprises Inc. d/b/a Castaways Bar & Grill/Pawnee Lake Marina, located at 3805 Northwest 105th Street, in Lancaster County, Nebraska.
- D. Request from Kristy Mundt, Deputy County Attorney, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.
- E. A leasehold contract relating to culvert construction between the Lancaster County Engineering Department and Paul Doeschot, in the amount of \$10, at South 120th Street and Hickman Road; Project C.P.R-213. (C-04-0153)
- F. A right-of-way contract relating to culvert construction between the Lancaster County Engineering Department and Arva M. Umland, Trustee, et al, in the amount of \$379, at 18001 Wittstruck Road; Project C.P.R-151. (C-04-0154)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, March 23, 2004 in Room 113 immediately following the regular County Board meeting which begins at 1:30 p.m..
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 25, 2004 beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, March 30, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding City-County Final Plat 04010, Stevens Creek Pointe Addition, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of seven lots and three outlots, on property generally located at North 134th and Adams Street.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 23, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 16, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 192 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Mid-America Union Conference of Seventh-day Adventists

- 5) **ADJOURNMENT:**

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